

COMMON COUNCIL

June 6, 2016

7:10 P.M.

The City of Lawrenceburg Common Council meeting was called to order by Mayor Kelly Mollaun, Clerk-Treasurer Tyler Rainey read roll call. Present were Board members Anthony Abbott, Aaron Cook, Mel Davis, Randy Abner and Paul Seymour JR, Utility Director Olin Clawson, City Attorney Del Weldon, Police Chief Don Combs, Fire Chief Johnnie Tremain, EMS Director Bobby Mills, Mayor Kelly Mollaun and Clerk Treasurer Tyler Rainey.

ANNOUNCEMENTS

1. Mayor Mollaun stated that the month of June would be a very busy month, and that he would like to make the Board aware that the final payment to Breakwater Powerboat Association will be made this week.
2. Aaron Cook said that he had distributed pictures of a possibly abandoned house and its condition on Cook Lane. He said that the neighbors have complained and he would like for Carl to look at it. Del Weldon said that he has contacted Carl on another property too, and that an unsafe hearing would likely have to include both matters.

DEPARTMENT REPORTS

Streets, Alleys, Curbs-Aaron Cook – No report

Finance-Tony Abbott-Mr. Abbott stated that he had reviewed the claims and all financials are in the packet.

Fire-Randy Abner-Mr. Abner said that he had been to the Fire House this week and that the department is currently doing ladder testing, and would begin pump testing soon.

Parks-Paul Seymour JR-Mr. Seymour said that this is a busy time of the year, and he would like to thank all the City workers for continuing to keep everything going well.

ADMINISTRATIVE

Motion to approve minutes from the 5-12-16 Joint meeting with Conservancy.

Motion: Mel Davis Second: Aaron Cook

Motion carried.

Motion to approve minutes from the 5-16-16 Council meeting.

Motion: Anthony Abbott Second: Paul Seymour JR

Motion carried.

Motion to approve minutes from the 5-23-16 Special meeting.

Motion: Anthony Abbott Second: Mel Davis

Motion carried.

COMMITTEE REPORTS

Fire: Chief Tremain stated that May run totals were distributed.

Police: Chief Don Combs said that the department is promoting self-defense classes to be held on July 9, 2016 at the Community Center. He added that more information will be sent out soon.

EMS: No report.

Building Department: No report.

NEW BUSINESS

1. Del Weldon

Additional Appropriation Ord. 11-2016

Mr. Weldon briefly explained then read in full Ordinance 11-2016.

Motion to approve.

Motion: Mel Davis Second: Anthony Abbott

Motion carried.

Motion to suspend the rules and read by title only.

Motion: Anthony Abbott Second: Paul Seymour JR

Motion carried.

Motion to approve.

Motion: Anthony Abbott Second: Mel Davis

Motion carried.

Motion to suspend the rules and read by title only.

Motion: Mel Davis Second: Anthony Abbott

Motion carried.

Motion to approve for the third and final reading.

Motion: Randy Abner Second: Paul Seymour JR

Motion carried.

2. Del Weldon

Golf Cart Ord. 6-2016

Mr. Weldon briefly explained that the first reading had already occurred and sections 76.03 and sections 76.08 were edited to remove highway use.

Motion to suspend the rules and read by title only.

Motion: Paul Seymour JR Second: Anthony Abbott

Motion carried.

Motion to approve.

Motion: Aaron Cook Second: Anthony Abbott

Motion carried.

Motion to suspend the rules and read by title only.

Motion: Randy Abner Second: Anthony Abbott

Motion carried.

Motion to approve for the third and final reading.

Motion: Paul Seymour JR Second: Anthony Abbott

Motion carried.

3. Del Weldon

IAM Coverage for City Court Resolution 3-2016

Attorney Del Weldon read Resolution 3 in full.

Motion to approve.

Motion: Mel Davis

Second: Randy Abner

Motion carried.

4. Del Weldon

TIF Fund Ord. 9-2016

Mr. Weldon briefly explained then read in full Ordinance 9-2016.

Motion to approve.

Motion: Paul Seymour Jr

Second: Aaron Cook

Motion carried.

Motion to suspend the rules and read by title only.

Motion: Anthony Abbott

Second: Paul Seymour Jr

Motion carried.

Motion to approve.

Motion: Anthony Abbott

Second: Paul Seymour Jr

Motion carried.

Motion to suspend the rules and read by title only.

Motion: Anthony Abbott

Second: Randy Abner

Motion carried.

Motion to approve for the third and final reading.

Motion: Mel Davis

Second: Anthony Abbott

Motion carried.

5. Del Weldon

Internal Controls Ord. 10-2016

Mr. Weldon briefly explained then read in full Ordinance 10 -2016.

Motion to approve.

Motion: Paul Seymour Jr

Second: Anthony Abbott

Motion carried.

Motion to suspend the rules and read by title only.

Motion: Mel Davis Second: Randy Abner

Motion carried.

Motion to approve.

Motion: Anthony Abbott Second: Aaron Cook

Motion carried.

Motion to suspend the rules and read by title only.

Motion: Paul Seymour JR Second: Aaron Cook

Motion carried.

Motion to approve for the third and final reading.

Motion: Paul Seymour JR Second: Randy Abner

Motion carried.

Mr. Weldon then announced the oversight committee members and asked that Council appoint one of their own to sit on it as well.

Motion to appoint Randy Abner as Council Oversight Committee member.

Motion: Aaron Cook Second: Paul Seymour JR

Motion carried.

As read by Del Weldon, and including Council appointee, Oversight Board members will be:

Jenny Felix
Mario Todd
Pat Myers
David Schneider
Suzanne Orndorff
Olin Clawson
Vickie Robinson
Randy Abner

6. Tyler Rainey

2015 Pool Claim

Motion to pay last year's claim from Assistant Pool Manager.

Motion: Aaron Cook

Second: Paul Seymour JR

Motion carried.

7. Mayor Mollaun

Donation Committee Recommendations

Mayor Mollaun said that the Committee had recommended donating \$150.00 to Lauren's Fight for the Cure Golf Outing.

Motion to approve recommendation.

Motion: Paul Seymour Jr

Second: Anthony Abbott

Motion carried.

OLD BUSINESS

1. Del Weldon

Loan Summary

Attorney Weldon gave a brief summary regarding the status of loan repayments. He said that everything is going well so far. We have collected on 7 loans, 3 are in the process of repayment, 2 are in foreclosure, and 2 are current/not in default.

Comments from the Audience

No comments.

Review and discussion of claims for Board approval.

Motion: Paul Seymour JR

Second: Anthony Abbott

Motion carried.

ADJOURNMENT

Motion to adjourn.

Motion: Anthony Abbott

Second: Aaron Cook

Motion carried.